

# **LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING**

Job Center Conference Room  
627 Main Street, Darlington, WI 53530  
**Thursday, October 15, 2015**  
5:45 p.m.–Audit    6:00 p.m.–Board Meeting

*Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.*

## **AGENDA**

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – September 14, 2015
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
  - a. Lafayette County Human Services Expenditures
  - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion and Possible Action
9. Discussion & Possible Action Regarding Policy for Compensation, Pay Adjustment, Reclassification & Other Like Personnel Policies
10. Personnel  
Discussion and Possible Action Regarding Employment/Personnel Matters  
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
  - a. Mental Health Coordinator Pay Adjustment to 100% of Pay Grade
11. Motion to go into Closed Session  
Personnel and Employment Matters to be Considered in Closed Session include items 10.a. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
  - a. Mental Health Coordinator Pay Adjustment to 100% of Pay Grade
12. Motion to Return to Open Session
13. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
14. Director's Report
  - a. Employee Comp/Overtime Report
  - b. CSP Program Update
  - c. I&A Vacancy Update
  - d. Division of Quality Assurance Program Update
  - e. County K Building Update
15. Set Next Meeting Date
16. Adjourn

Posted: K. Brunkow  
October 9, 2015